

**CITY OF FISHER
MEETING MINUTES
Monday, January 05, 2015
Fisher School Library
7:00pm**

Council Members Present: Jennifer Dahlen, Laurie Anderson, Alissa Larson, Adam Wagner, Wayne Schull

City Staff Present: Amy Theis, Dean Smith, Mike Theis, Jeff Olson, Chris Reynolds

Others Present: Bev Radi, Bernice Senger

1. **Meeting was called to order by Jennifer Dahlen at 7:05pm.**
2. **Resolution 2015-02 A Resolution Appointing a Councilmember:**
Anderson made a motion to approve Resolution 2015-02 appointing Wayne Schull to the office of Council Member. Larson seconded the motion. Motion carried unanimously.
3. **Oath of Office** was administered by Clerk Theis to Mayor Dahlen, Council Members Anderson, Larson, Wagner, and Schull.
4. **Additions/Corrections were made to the agenda.**
5. **Approve Minutes from December 1, 2014 meeting.**
Larson made a motion to approve the minutes from the December 1, 2014. Anderson seconded the motion. Motion carried unanimously.
6. **Fisher Forum: none**
7. **Public Works Department:**
 - A. 90 Day performance evaluation for Reynolds in January.
 - B. Jeff reported that the manhole covers had been fixed and it has been quiet.
 - C. Snow plow driver
 - 1) A. Theis spoke with Randy Goosen and gave him notice that because he did not obtain his Class B Commercial Driver's License, he would no longer be employed by the City of Fisher effective January 16, 2015.
 - D. School Snow Removal contract
 - 2) Smith believed the snow removal contract with the school to be expired. A. Theis reviewed the contract and the contract expires May 1, 2016.
 - E. Olson has done enough maintenance to plow truck to DOT. Best Used Trucks has a truck they are willing to let us use free of charge.
8. **Fire & First Responders:**
 - A. Pretty quiet.
 - B. First Responder recertification is required in 2015. This will take place over 3 weekends or 7 evenings.
9. **Police Department:**
 - M. Theis reported a fuel smell in Emergency Center.
10. **COUNCIL UNFINISHED BUSINESS**
 - A. **Delinquent water bills:**
 - A. Theis reported that 2 residents had their service disconnected on Friday, January 2 due to non-payment. Both paid and had their service reconnected the same day.

B. Approve 2015 Budget:

Larson made a motion to approve the 2015 proposed budget. Anderson seconded the motion. Motion carried unanimously.

11. COUNCIL NEW BUSINESS

A. Resolution 2015-01 designating official depository and official newspaper:

Larson made a motion to approve Resolution 2015-01 designating Bremer Bank as the City's official depository and The Exponent as the City's official newspaper. Schull seconded the motion. Motion carried unanimously.

B. 2015 City Appointments

Larson was appointed Acting Clerk-Treasurer and Acting Mayor and will act as the Streets Department Head.

Dahlen was appointed Police Commissioner and Water & Sewer Department Head.

Wagner was appointed Building & Equipment Department Head.

Anderson was appointed Grass, Weed, and Insect/Pest Control Department Head.

Schull was appointed Refuse & Recycling Department Head.

Personnel/Performance Reviews will be handled by the Mayor and 1 other Council Member.

C. MPRW Rate Increase:

A. Theis provided the Council with a letter from Marshall Polk Rural Water notifying the City of a \$0.25 per 1,000 gallons of water rate increase effective March, 2015. A. Theis spoke with MPRW Manager Jason Hillman in late November, 2014 and asked if the City could expect a rate increase and was told that he did not expect rates for 2015 to increase. **Schull made a motion to amend the water rate approved in Resolution 2014-05 to \$10.12 per 1,000 gallons. Anderson seconded the motion. Motion carried unanimously.** A. Theis will draft a letter and request that Jason Hillman attend February meeting.

12. Open Discussion

City e-mail

Letterhead

Improve communication

Foster growth within the community

Cost analysis and developer

What do you want to see in Fisher?

*Chamber meeting would like our attendance

*Legion communication

Christmas lights

Lighting Contest

Beautification Effort

Welcome Wagon

New residents' Incentives

13. Approve January Disbursements:

Anderson made a motion to approve the disbursements in the amount of \$20,699.96. Wagner seconded the motion. Motion carried unanimously.

14. Adjourn at 8:14pm:

Larson made a motion to adjourn. Schull seconded the motion. Motion carried unanimously.